

**From:** "Tumaine" <tumaine@████████>  
**To:** "Gigo" <gigo@████████>, "Giginho" <giginho@████████>  
**Subject:** Transfers and Files 0194 to 0198  
**Sent:** Tue 5/13/2014 2:20:44 PM (UTC)

[0198-2014 Gigo.htm](#)  
[0194-2014 Gigo.docx](#)  
[0195-2014 Fincastle.htm](#)  
[0196-2014 Gigo.htm](#)  
[0197-2014 Gigo.htm](#)

Dear All,

1. Transfer to MEXT TRADING = US\$1,000,000.00
2. Transfer to HOST TELECOMMUNICATION = US\$500,000.00
3. The referenced files are below:

	Sent	Amount	Beneficiary	On
184	5-May-14	\$ 200,000.00	Sherenuj & Company Ltd	<b>VERY URGENT</b>
185	5-May-14	\$ 350,000.00	Emerge Comunicacion Estrategia Intl	
188	8-May-14	\$ 379,488.00	Corporacion DEN 11V	<b>See attached bank letter</b>
189	12-May-14	\$ 300,000.00	Fortune Active LLC	
190	12-May-14	\$ 100,000.00	Latin Financial LP	<b>Different Account</b>
191	12-May-14	\$ 500,000.00	Centennial SA	
192	12-May-14	\$ 300,000.00	Latin Financial LP	<b>Different Account</b>
193	12-May-14	\$ 648,000.00	Fernhead Holdings Inc	
194	13-May-14	\$ 250,000.00	Positive House S?A	
195	13-May-14	\$ 3,351,217.00	Creswell Overseas SA	<b>Single remittance FINCA</b>
196	13-May-14	\$ 300,000.00	EIC- Erguisa Engineering Intl	
197	13-May-14	\$ 150,000.00	Sentinel Mandate & Escrow	
198	13-May-14	\$ 500,000.00	Imobiliaria Cosani SA	

